

# COURT OF COMMON PLEAS OF DELAWARE COUNTY

## DOCKET



Docket Number: CP-23-CR-0005152-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gregory Stefan Jr.

Page 1 of 8

### CASE INFORMATION

Judge Assigned: Pagano, George A.

Date Filed: 12/06/2021

Initiation Date: 03/26/2021

OTN: R 125241-4

LOTN:

Originating Docket No: MJ-32247-CR-0000064-2021

Initial Issuing Authority: W Keith Williams II

Final Issuing Authority: W Keith Williams II

Arresting Agency: Yeadon Boro Police Dept

Arresting Officer: Qawasmy, David H.

Complaint/Citation No.: 00340458

Incident Number: 20201120M0007

County: Delaware

Township: Yeadon Boro

Case Local Number Type(s)

Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Active	08/15/2022	Awaiting Trial	03/26/2021
	01/06/2022	Awaiting Trial Scheduling	
	01/05/2022	Awaiting Pre-Trial Conference	
	12/06/2021	Awaiting Formal Arraignment	
	12/06/2021	Awaiting Filing of Information	

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Court Case

Commonwealth of Pennsylvania

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Page 2 of 8

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	01/05/2022	8:00 am			Scheduled
Pre-Trial Conference	02/07/2022	8:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Motions Hearing	02/07/2022	8:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Status Conference	03/08/2022	8:00 am		Judge George A. Pagano	Scheduled
Criminal Miscellaneous	04/27/2022	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	05/24/2022	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	06/01/2022	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	07/18/2022	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	08/15/2022	8:00 am		Judge George A. Pagano	Scheduled
Trial	09/26/2022	8:00 am		Judge George A. Pagano	Scheduled
Trial	11/14/2022	8:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Trial	01/03/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	02/27/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	05/01/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	05/22/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	06/12/2023	8:00 am		Judge George A. Pagano	Scheduled
Trial	09/11/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	11/13/2023	8:00 am		Judge George A. Pagano	Scheduled
Status Conference	01/22/2024	8:00 am	Courtroom 9	Judge George A. Pagano	Scheduled
Trial	04/01/2024	10:00 am		Judge George A. Pagano	Scheduled
Trial	07/29/2024	9:00 am	Courtroom 9	Judge George A. Pagano	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 09/07/1969 City/State/Zip: Gulph Mills, PA 19428

### CASE PARTICIPANTS

Participant Type Name  
Defendant Stefan, Gregory Jr.

### BAIL INFORMATION

Stefan, Gregory Jr.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Originating Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	04/08/2021	Unsecured	Magisterial District Court		\$125,000.00

### CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F3	18 § 3921 §§ A	Theft By Unlaw Taking-Movable Prop	11/20/2020	R 125241-4

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## DOCKET



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## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gregory Stefan Jr.

Page 3 of 8

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<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
2	2	F3	<b>18 § 3922 §§ A1</b>	Theft By Decep-False Impression	11/20/2020	R 125241-4
3	3	F3	<b>18 § 3925 §§ A</b>	Receiving Stolen Property	11/20/2020	R 125241-4
4	4	M2	<b>18 § 4107 §§ A2</b>	Dec Bus Pract - Sale Less Than Quant	11/20/2020	R 125241-4
5	5	M2	<b>18 § 4114</b>	Secure Execution Docs By Deception	11/20/2020	R 125241-4

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Sequence/Description

##### Sentencing Judge

##### Sentence/Diversion Program Type

##### Sentence Conditions

##### Disposition Date

##### Offense Disposition

##### Sentence Date

##### Incarceration/Diversionary Period

##### Final Disposition

##### Grade   Section

##### Credit For Time Served

##### Start Date

#### **Held for Court (Lower Court)**

Defendant Was Present

Lower Court Disposition	11/30/2021	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Held for Court (Lower Court)	F3   18 § 3921 §§ A
2 / Theft By Decep-False Impression	Held for Court (Lower Court)	F3   18 § 3922 §§ A1
3 / Receiving Stolen Property	Held for Court (Lower Court)	F3   18 § 3925 §§ A
4 / Dec Bus Pract - Sale Less Than Quant	Held for Court (Lower Court)	M2   18 § 4107 §§ A2
5 / Secure Execution Docs By Deception	Held for Court (Lower Court)	M2   18 § 4114

#### **Proceed to Court**

Defendant Was Not Present

Information Filed	01/05/2022	Not Final
1 / Theft By Unlaw Taking-Movable Prop	Proceed to Court	F3   18 § 3921 §§ A
2 / Theft By Decep-False Impression	Proceed to Court	F3   18 § 3922 §§ A1
3 / Receiving Stolen Property	Proceed to Court	F3   18 § 3925 §§ A
4 / Dec Bus Pract - Sale Less Than Quant	Proceed to Court	M2   18 § 4107 §§ A2
5 / Secure Execution Docs By Deception	Proceed to Court	M2   18 § 4114

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Docket Number: CP-23-CR-0005152-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gregory Stefan Jr.

Page 4 of 8

### COMMONWEALTH INFORMATION

Name: Elizabeth Ann Schneider

District Attorney

Supreme Court No: 070835

Phone Number(s):  
610-891-4193 (Phone)

Address:  
Delaware County Courthouse  
201 W Front St  
Media, PA 19063

Name: Delaware County District Attorney's  
Office  
Prosecutor

Supreme Court No:

Phone Number(s):  
610-891-4168 (Phone)

Address:  
Delaware County Courthouse  
201 West Front Street  
Media, PA 19063

Name: Frederick J. Stollsteimer  
District Attorney

Supreme Court No: 086205

Phone Number(s):  
610-891-4168 (Phone)

Address:  
Delaware Co Da's Office  
201 W Front St  
Media, PA 19063

### ATTORNEY INFORMATION

Name: Michael J. Malloy

Private

Supreme Court No: 024446

Rep. Status: Active

Phone Number(s):  
610-565-9145 (Phone)

Address:  
12 Veterans Sq Ste 2B  
Media, PA 19063-3108

Representing: Stefan, Gregory Jr.

### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/08/2021		Lippart, Jack D.
Bail Set - Stefan, Gregory Jr.			
1	12/06/2021		Court of Common Pleas - Delaware County
Original Papers Received from Lower Court			
2	01/05/2022		Stollsteimer, Jack
Information Filed			

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## DOCKET



Docket Number: CP-23-CR-0005152-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gregory Stefan Jr.

Page 5 of 8

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3	01/05/2022		Malloy, Michael J.
Entry of Appearance			
4	01/05/2022		Malloy, Michael J.
Appearance and Waiver of Arraignment			
1	01/13/2022		Malloy, Michael J.
Motion for Discovery			
2	01/18/2022		Pagano, George A.
Notice of Hearing (status on motion) February 7, 2022 @ 9:00AM CTRM TBA			
Malloy, Michael J.	01/18/2022	First Class	
Stollsteimer, Frederick J.	01/18/2022	Interoffice	
1	01/20/2022		Malloy, Michael J.
Motion to Quash			
1	01/21/2022		Pagano, George A.
Motion Hearing (motion to Quash) February 7, 2022 @ 9:00AM CTRM TBA			
Malloy, Michael J.	01/21/2021	First Class	
Stollsteimer, Frederick J.	01/21/2022	Interoffice	
1	01/27/2022		Malloy, Michael J.
Motion for Additional Discovery on Behalf of Defendant			
1	02/01/2022		Pagano, George A.
Notice of Hearing (Motion for Additional Discovery) February 7, 2022 @ 9:00AM CTRM TBA			
Malloy, Michael J.	02/01/2022	First Class	
Stollsteimer, Frederick J.	02/01/2022	Interoffice	
1	02/07/2022		Pagano, George A.
Criminal Notice Form Filed; Trial Date/Status 3/8/22 @10am, CTRM 9, Judge Pagano			

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## DOCKET



Docket Number: CP-23-CR-0005152-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gregory Stefan Jr.

Page 6 of 8

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<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	02/08/2022		Pagano, George A.
Order Directing Briefs to be filed by Counsel before 02/22/2022,CW shall submit Response w/in 7 days			
Malloy, Michael J.			
02/08/2022	First Class		
1	02/24/2022		Schneider, Elizabeth Ann
Commonwealth's Memorandum of Law in Response to Defense's Motion to Quash			
1	03/11/2022		Pagano, George A.
Order Scheduling Oral Arguments on Wednesday, April 27, 2022 at 11:00 AM, CRTRM TBA			
Malloy, Michael J.			
03/11/2022	First Class		
Schneider, Elizabeth Ann			
03/11/2022	Interoffice		
1	04/27/2022		Pagano, George A.
Criminal Notice Form Filed; Status 5/24/22 @9am, CTRM TBA, Judge Pagano			
1	05/25/2022		Pagano, George A.
Order Denying Defendant's Motion to Quash			
Malloy, Michael J.			
05/25/2022	First Class		
Schneider, Elizabeth Ann			
05/25/2022	Interoffice		
1	05/26/2022		Pagano, George A.
Order-Defendant's Motion for Discovery is Denied as MOOT			
Malloy, Michael J.			
05/26/2022	First Class		
Schneider, Elizabeth Ann			
05/26/2022	Interoffice		
2	05/26/2022		Pagano, George A.
Order Granting Defendant's Motion for Additional Discovery			
Malloy, Michael J.			
05/26/2022	First Class		
Schneider, Elizabeth Ann			

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Docket Number: CP-23-CR-0005152-2021

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gregory Stefan Jr.

Page 7 of 8

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<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
05/26/2022	Interoffice		
2	06/01/2022		Pagano, George A.
Criminal Notice/Status/7/18/22 @ 11AM/Crt Rm 9/J Pagano			
1	06/06/2022		Pagano, George A.
Transcript of Proceedings Filed on April 27, 2022, before Judge Pagano in CRTRM No.14, 14 Pages			
2	06/06/2022		MDJ-32-2-38
Transcript of Proceedings Filed on April 6, 2022, before MD Judge Holefelder,Court 32-2-38 ,13 Pages			
1	07/18/2022		Pagano, George A.
Criminal Notice Form Filed; Status 8/15/22 @11am, CTRM 9, Judge Pagano			
1	08/15/2022		Pagano, George A.
Criminal Notice Form Filed; Status 9/26/22 @10am, CTRM 9, Judge Pagano			
1	09/27/2022		Pagano, George A.
Criminal Notice Form Filed; Trial Date 11/14/22 @10am, CTRM 9, Judge Pagano			
1	11/14/2022		Pagano, George A.
Criminal Notice Form Filed; Trial Date 1/3/23 @10am, CTRM 9, Judge Pagano			
1	01/04/2023		Pagano, George A.
Criminal Notice Form Filed; Status 2/27/23 @10am, Crtrm 9, Judge Pagano			
2	02/27/2023		Pagano, George A.
Criminal Notice Form Filed / Trial / 5-31-23 @ 10am & 5-1-23 @ 10am for St/ Crtrm 9 / Judge Pagano			
1	05/04/2023		Pagano, George A.
Criminal Notice form, Statu, 5/22/23, 2pm, Crt Rm9, Judge Pagano			
1	05/22/2023		Pagano, George A.
Criminal Notice Form, status, 6/12/23 at 11am, CRT RM 9, Judge Pagano			
2	05/22/2023		Stefan, Gregory Jr.
Waiver of Rule 600 and Speedy Trial Rights Filed			

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## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Gregory Stefan Jr.

Page 8 of 8

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2	06/12/2023		Pagano, George A.
Criminal Notice Form, Status, 9/11/23 at 10am CRT RM 9, Judge Pagano			
1	09/11/2023		Pagano, George A.
Criminal Notice Form, status, 11/13/23 at 11am CRT RM 9, Judge Pagano			
3	09/11/2023		Stefan, Gregory Jr.
Waiver of Rule 600 and Speedy Trial Rights Filed			
1	11/13/2023		Pagano, George A.
Criminal Notice Form, status, 1/22/24 at 10am CRT RM 9, Judge Pagano			
1	01/22/2024		Pagano, George A.
Criminal Notice Form, Trial, 4.1.24 @10am CRT RM 9, Judge Pagano			
1	04/01/2024		Pagano, George A.
Criminal Notice Form, Trial, 7.29.24, @9am, CRT RM 9, Judge Pagano			